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DIVISION OF CORPORATIONS
05 SEP 26 PM 2:30

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RASCO REININGER PEREZ & ESQUENAZI, P.L.
ATTORNEYS & COUNSELORS AT LAW

283 Catalonia Avenue
Coral Gables, Florida 33134-6700
(305) 476-7100
Fax: (305) 476-7102
Web Page: www.rrpev.com
E-mail: sesquenazi@rrpev.com

Salomon B. Esquenazi

Rachel A. Cumber
Gary E. Davidson
Salomon B. Esquenazi
Jacqueline M. Lage
Ian Martinez
Alfonso J. Perez
Luis A. Pérez
Mac S. Phillips
Ramón E. Rasco
Steven R. Reininger*
Mercedes M. Sellek
Jorge M. Vigil

José Manuel Pallí
Kenneth Krasny
Of counsel

*Board Certified-Business Litigation
Certified Circuit Court Mediator

Via Certified Mail
Return Receipt Requested

August 22, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Intolifestyle, LLC

Dear Sir/Madam:

Please find enclosed the following original documents corresponding to the above referenced Delaware limited liability company:

1. Application by foreign Limited Liability for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent;
3. Certificate of Status of the above referenced company from the State of Delaware; and
4. Check No. 6945 in the amount of \$155.00 corresponding to the following fees:
 - a. \$100.00 Filing fee for application;
 - b. \$25.00 Designation of Registered Agent fee;
 - c. \$30.00 Certified copy fee;

Please process the above reference application and send the corresponding documents to our office to my attention.

Should you have any questions or comments, please do not hesitate to contact us.

Very truly yours,

RASCO REININGER PEREZ ESQUENAZI & VIGIL, P.L.

Salomon B. Esquenazi
For the Firm

SBE/mjl
Enclosures
2092-0036/563767.doc



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. intoLifestyle, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-2850240
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 14, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1495 Braekwater Ter, Hollywood, FL 33019
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Katherine Sutton

1495 Braekwater Ter, Hollywwod, FL 33019

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Marketing & Consulting


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Katherine Sutton
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

intoLifestyle, LLC

2. The name and the Florida street address of the registered agent and office are:

Miami Corporate Systems

(Name)

283 Catalonia Ave, 2nd. Floor

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

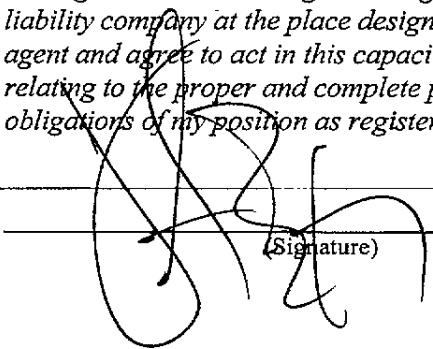
Miami

FL 33134

City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

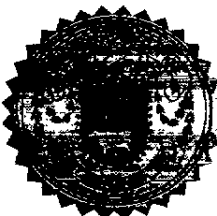
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTOLIFESTYLE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3928290 8300

050531418

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4040409

DATE: 07-22-05